



McHenry County Workforce Investment Board Meeting
Wednesday, September 19, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 1

1. Call to Order

1.1 Roll Call

- WIB Vice Chairman Don Wallin presided over the meeting. He called the meeting to order at approximately 7:35AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

2. Public Comments – Don Wallin

- Bernadette Namatovu (IWP Award Winner) was recognized for her achievement. She was presented with a Certificate of Appreciation on behalf of the board. Bernadette thanked the board for everything that they do for people. She stated that she couldn't have done it without the help.

3. Consent Agenda (VOTE) – Don Wallin

- Don asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Sandra Pierce
 - 2nd by Julie Courtney
 - All in favor
 - **Motion Approved**

4. Board Bylaws (VOTE) – Jeffery Poynter

- Jeff explained that based on our discussion at the last board meeting in July, the bylaws have been updated to state that the Chairman and Vice Chairman positions will be 2 year appointments.
 - Motion to approve made by Gary Reece
 - 2nd by Mary Donner
 - All in favor
 - **Motion Approved**

5. Board Appointments – Jeffery Poynter

- Jeff stated that Dave Niehus has volunteered to stay on as Board Chair and Don Wallin volunteered to stay on as Vice Chairman. Jeff asked if there was any discussion, there was none.
 - Motion to approve made by Sandra Pierce
 - 2nd by Mary Donner
 - All in favor
 - **Motion Approved**

6. 2018 – 2019 Performance Goals (VOTE) – Julie Courtney

- Julie explained that we received our 2018 – 2019 performance goals from Department of Commerce and Economic Opportunity (DCEO). In order for us to continue to receive funding from the State, she stated that we are required to meet or exceed all goals. Based on past performance, Julie is happy with the proposed goals. She also stated that the performance goals are renegotiated with the state every 2 years.
 - Motion to approve made by Mary Margaret Maule
 - 2nd by Robert Passerella
 - All in favor
 - **Motion Approved**

7. HVAC Training Program (Vote) – Jeffery Poynter

- Jeff explained that we have had quite a few customers request HVAC training. This program is currently not on our Local Demand Occupation List, but is on the regional Demand Occupation List. There is a current demand for this occupation. Robert Passerella also mentioned that the union takes applications for HVAC every month.
 - Motion to approve made by Mary Donner
 - 2nd by Julie Courtney
 - All others in favor
 - **Motion Approved**

8. Board Committees - Jeffery Poynter

- A current list of committees and members was distributed to members. Jeff asked everyone to review it and let us know what committee each member wanted to be on. He stated to email him with any questions and to email Kerrie with what committee you wanted to be on. Changes were made during the meeting to the current list.

9. Welding Program Update – Jeffery Poynter

- The Young Adult Welding program is complete. Overall we had 11 people complete the class with 10 receiving their certification. Two of the students were homeless at the beginning of the program and now are both working full time and living together.

10. Apprenticeship Sponsorship Update – Jeffery Poynter

- Jeff explained that we are working DCEO to become an Apprenticeship sponsor. Basically we would handle all of the paperwork for local businesses who are interested in participating in an apprenticeship. We have submitted the following job titles; cabinet maker and tool and dye machinist. We are hoping to become certified shortly.

11. Other Business

- Julie mentioned that we are applying for a DCEO pipeline grant. The grant is a pre apprenticeship training focusing on Manufacturing and targeting the youth and ex-offender populations. If anyone is interested in providing a letter of support, please let Julie know.

12. Next Meeting: November 21, 2018; 7:30AM; McHenry County Workforce Network Center

13. Meeting Adjourned 8:35am

Attendance	
Name	Representing / Agency
1. Bobbie Baehne	Think Big Go Local
2. Julio Capeles – Delgado	McHenry County College
3. Julie Courtney	McHenry County Workforce Network
4. Mary Donner	Pace
5. Dr. Terri Berryman for Dr. Clinton Gabbard	MCC
6. Meagan Romer for Jennifer Hall	Mercyhealth
7. Bob Lueders	Radicom
8. Maria Martinez-McKinley	DRS
9. Jim McConoughey	MCEDC
10. Doug Martin for Derik Morefield	City of McHenry
11. Don Wallin for Dave Niehus	CRV Electronics
12. Olga Ortiz	Berry Global
13. Robert Passerella	McHenry County Trades
14. Sandra Pierce	Phoenix Woodworking
15. Gary Reece	Heartland Cabintry
16. Kyra Tillman	BTM Industries
17. Don Wallin	Joule Technologies
18. Rhonda Wood	DHS
Others / Guests	
19. Jeffery Poynter	MCWNB
20. Kerrie Johnson	MCWNB
21. Olivia Suprenant	MCWN
22. Natalie Wilson	MCWN
23. Bernadette Namatovu	IWP Winner
24. Janet Engelking	IWP Winner Supervisor
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